

Minutes of a Town Council meeting held on November 10th, AD 2011 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske and Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor who arrived at 7:03 PM.

Salute to the Flag.

At 7:05 Town Council President Robert Mushen called to order a Public Hearing regarding a proposed application to RI Dept. of Environmental Management, Recreational Development Grant to construct a multipurpose field suitable for soccer and lacrosse.

Patrick McHugh, Chairman of the Recreation, Conservation and Open Space Committee reviewed the proposal of the RCOS Committee and its desire to apply for grant funding through the RI Dept. of Environmental Management under a Recreational Development Grant.

Said grant proposal would be for the repairs necessary to be done to the Peckham Lot to construct a multipurpose field suitable for soccer and lacrosse. The total to be applied for in grant funds would be \$250,000 of which \$93,750 would come from the town. The RCOS Committee has presented this proposal to the School Committee seeking their support. An application deadline is November 30, 2011, which included the need to hold this public hearing as a requirement of the application.

Donald Gomez, Chairman of the School Committee stated that the School is very much in favor of supporting this project and wishes to pursue potential grant funding for the towns matching funds as well as private donations. After a brief discussion the following was voted:

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): Receiving no further public comments to adjourn this Public Hearing at 7:25 PM.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize Town Council President Robert Mushen to write a letter of support to the Recreation, Conservation and Open Space Committee to support a request to apply for a Recreational Development Grant to construct a multipurpose field suitable for soccer and lacrosse with the Town's matching portion to come from the School Department, the Town Council and other potential sources.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the Town Council meeting minutes from October 20, 2011.

Announcements:

- 1. Council President Mushen reminded everyone that the second meeting for November will be on Tuesday, November 22, 2011.**
- 2. Council President Mushen announced that there is now a drop box located in the front foyer of the Town Hall where rechargeable batteries and cell phones can be placed for recycling.**

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Building Official Department Head Reports for October 2011.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To table the appointment of alternate party representatives on the Board of Canvassers until the November 22, 2011 Town Council meeting.

Susan Samson, the Town's Representative on the Convention and Visitors Bureau gave a brief report on the Bureau's last meeting as well as an overview of the meal and beverage tax revenues for Little Compton.

Town Council President Robert Mushen gave a review of the approval granted by Deborah Gist, Commissioner RI Department of Education regarding the towns application to seek reimbursement of expenses to make necessary repairs concerning health and safety at the Wilbur-McMahon School. After a brief discussion the following was voted:

Motion made by Councilor Mushen, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President and the Town Solicitor to take the necessary steps to petition the General Assembly to secure funding for the renovation and construction project involving health and safety issues at the Wilbur-McMahon School as well as to have the authority to continue to work with Bond Counsel to prepare for securing a bond and the creation of a bond note.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow William Moore, Building Official/Highway Supervisor to accept letters of interest from interested parties for seasonal snow plowing.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept a letter from the Police

Chief requesting Michael O'Brien, Public Safety Dispatcher be removed from probationary status effective November 19, 2011.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To request that Richard S. Humphrey, Town Solicitor review the Sand & Salt agreement between the Town and the RIDOT before attempting to obtain any Sand & Salt mix for this upcoming winter season.

The Town Council President reviewed a report of the actuarial analysis of the Town's Other than Pension Employee Benefits OPEB) funding plan. No actions were taken informational only.

Motion made by Councilor Bodington, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept the blanket purchase agreement with MHQ Vehicles for the purchase of a pickup truck for the Town Maintenance Department not to exceed \$30,000.00, said purchase agreement has documentation to support that bid requirements have been met.

Motion made by Councilor Mataronas, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained: That the recommendation of the Board of Tax Assessors for the cancellation

of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:

Acct/Name Plat/Lot/MV Abatement Value Abatement Year

03-0650-00 033/0043 \$83,600.00 \$ 445.59 2011

**Chace Point 033/0048 \$12,400.00 \$ 66.09 2011
Association Inc.**

08-0107-00 033/0135 \$185,800.00 \$ 990.31 2011

Haley's LLC

C/O Michael &

Sarah Menard

08-0611-00 043/0034 \$397,400.00 \$2,118.14 2011

Hathaway, Raymond K III and Amy M.

05-0277-00 027/0002-1 \$372,400.00 \$1,984.92 2011

Evans, Pamela F. \$372,400.00 \$1,984.92 2010 * this listing was removed after the meeting due to the fact that the bill had already been paid and could not be further abated. *

02-0419-00 016/0049-4 \$1,877,400.00 \$10,006.54 2011

Binger, Andrew G. et als

Motion made by Councilor Mataronas, receiving a second from

Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow the Recreation, Conservation and Open Space Committee to incur the cost of \$1600.00 for the services of a grant writer, Marjory O'Toole, for a Recreational Development and Acquisition Grant offered by the RI Department of Environmental Management.

Motion made by Councilor Mataronas, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a notice received from the Department of Environmental Management, Office of Water Resources who is considering a request for a RI Water Quality Certification to replace a culvert at the intersection of Route 77 and Maryland Road.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place the Consent Calendar on file as follows.

- 1. Letter of gratitude received from the James L. Maher Center for the Town's donation of a basket for the center's recent fund raiser.**
- 2. Copy of a letter sent to the Middletown Chief of Police advising him of a unanimous vote of the RI Interlocal Risk Trust Board to provide significant and multiple year financial support to the effort of the RI Police Chiefs Association to establish an In-State Police**

Department Law Enforcement Accreditation Program.

- 3. Copy of a notice of RI Coastal Resources Management Council of the intention to change the management plans, policies, procedures and regulations regarding planning and management of the coastal resources with a Public Hearing scheduled for Dec. 13, 2011.**
- 4. Copy of a resolution adopted by the Jamestown Town Council opposing an increase of tolls for the Newport Pell Bridge.**
- 5. Copy of a resolution adopted by the Jamestown Town Council urging the repeal of a tax on tours within the State.**
- 6. Copies of resolutions adopted by various cities and towns, West Greenwich School District, Tiverton Town Council, South Kingstown School Dept., East Greenwich Town Council, Westerly Town Council, Lincoln Town Council, North Smithfield School Committee, Burrillville Town Council and Smithfield Public Schools seeking pension reform.**

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid: \$83.292.61

Joseph Rego - Highway \$5,400.00

Joseph Rego - Highway \$175.00

Econo signs LLC - Highway \$115.00

Everlasting Designs - Renewable Energy Grant \$3,695.00

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Everlasting Designs - Renewable Energy Grant \$1,799.00

Everlasting Designs - Renewable Energy Grant	\$1,400.00	
Everlasting Designs - Renewable Energy Grant	\$1,400.00	
Everlasting Designs - Renewable Energy Grant	\$1,400.00	
Everlasting Designs - Renewable Energy Grant	\$700.00	
Everlasting Designs - Renewable Energy Grant	\$3,000.00	
Everlasting Designs - Renewable Energy Grant	\$3,695.00	
Everlasting Designs - Renewable Energy Grant	\$2,120.00	\$22,904.00
Everlasting Designs - Computer	\$30.00	
Everlasting Designs - Computer	\$300.00	
Everlasting Designs - Computer Nov. monthly	\$1,600.00	
Everlasting Designs - Computer bal. over Oct.	\$200.00	
Everlasting Designs - Computer Oct. monthly	\$1,600.00	
Nationalgrid - Transfer Station	\$33.54	
Nationalgrid - diesel	\$1,681.20	
Nationalgrid - street lights	\$23.37	
Nationalgrid - lights at dock	\$49.80	
Nationalgrid - Public Safety Complex	\$1,567.73	
ACS - Town Clerk	\$1,299.00	
ACS - Town Clerk	\$24.55	
MaryJane Harrington - Treasurer	\$15.54	
Mallard & Pops Printing - Tree Committee	\$545.00	
Sani-kan - Maintenance Garage	\$103.99	
Laura A Rom - Planning Board	\$28.00	
Laura A Rom - Building Official	\$140.00	
WB Mason - Assessor's & Clerk	\$30.08	
Tiverton Auto Body Inc. - Maintenance and Senior Busing	\$375.14	

Paychex of New York LLC - Treasurer	\$351.00
Valcourt Heating Inc. - Town Hall	\$282.50
Cox Communications - 32 Commons	\$27.90
JP Cooke - Town Clerk	\$66.83
KP Manning Auto Parts - Transfer Station	\$33.00
Matthew Bender & Co., Inc. - Town Hall	\$119.39
United Site Services - Transfer Station	\$115.00
Richard S Humphrey - Solicitor	\$3,500.00
KTR Maintenance & Supply - Public Safety Complex	\$960.00
Dave Venancio - Inspectors	\$180.00
RI Sec. of State - Treasurer	\$80.00
Franlart Nurseries Inc. - Town Dock	\$90.00
Franlart Nurseries Inc. - Tree Warden	\$2,720.00
Wm Manchester Lawn Service Inc. - Cemetery	\$1,288.00
East Bay Newspapers - Council - Highway	\$968.00
Wilbur's General Store - Maintenance	\$19.95
Wilbur's General Store - Town Hall	\$11.66
Safeguard of RI - Treasurer	\$49.84
Richard S Humphrey - legal services	\$3,233.50
Cox Communications - Town Hall Dept.	\$302.47
Cox Communications - computer	\$252.00
Roger's Machine Shop - Highway	\$924.94
Roger's Machine Shop - Highway	\$85.00
Joseph Rego - Highway	\$1,260.00
Pioneer Heavy Duty Parts - Highway	\$162.64
Denise Cosgrove - Assessors	\$24.48

Powerphone Inc- Drug Forfeiture \$329.00

Vic's Car Wash - Drug Forfeiture \$9.50

Edward Deutch Uniforms - Drug Forfeiture \$530.00

Antone Marion III - Drug Forfeiture \$1,240.55

Rhode Island Attorney General - Drug Forfeiture \$90.00

Sullivan Tire - Drug Forfeiture \$720.76

Verizon Wireless - Drug Forfeiture \$369.47 \$3,289.28

Central Equipment - Police Dept. \$54.00

Sakonnet Plumbing & Heating - Police Dept. \$343.05

W.B. Mason - Police Dept. \$280.88

K.T.R. Maintenance - Police Dept. \$197.05

Wilbur's General Store - Police Dept. \$10.78

Belmont Springs - Police Dept. \$8.27 \$894.03

Verizon Wireless - Maintenance \$66.26

Verizon Wireless - Transfer Station \$32.23

Verizon Wireless - Building Official \$39.48

Messenger Security Systems Inc. - Public Safety Complex \$550.00

Madden Electric Co Inc. - Adamsville Lights \$1,316.39

William Moore - Inspections \$450.00

William Moore - Building Official \$263.63

Allied Waste - Transfer Station *see note below \$7,395.75

**allied bill to be reduced based on new contract rates approval will be
for no more than this amount**

East Repair Inc. - Senior Busing \$326.96

Paychex of New York LLC - Treasurer \$347.25

Comstar - Fire Dept. \$658.66

Shipman's Fire Equipment Co. Inc. - Fire Dept. \$712.65
Tiverton Auto Body Inc. - Fire Dept. \$2,707.17
Maine Fire Chiefs' Association - Fire Dept. \$100.00
Lowe's - Fire Dept. \$191.47
District Chief William Pappas - Fire Dept \$161.56
Capt. Ambrose Smith - Fire Dept. \$137.88
Lt. Peter Raposa - Fire Dept. \$130.20
Pete Zarriello - Fire Dept. \$21.09
Cox Comm. - Fire Dept. \$170.16
Verizon Wireless - Fire Dept. \$222.35
Belmont Springs - Fire Dept. \$44.67
LG Communications - Fire Dept. \$390.00
Grigges & Browne - Fire Dept. \$50.00
Wilbur's General Store - Fire Dept. \$15.35
Able Engineering Inc. - Fire Dept. \$1,950.00
Shipman's Fire Equipment Co. Inc. - Fire Dept. \$199.00
Staples - Fire Dept. \$133.98
State of Rhode Island - Fire Dept. \$135.00
Franlart Nurseries Inc. - Fire Dept. \$250.00 \$8,381.19
Markings Inc. - Highway \$3,841.12
Messenger Security Systems Inc. - Maintenance Dept. \$530.00
Messenger Security Systems Inc. - Public Safety Complex \$220.00

Motion made by Councilor Golembeske, receiving a second from Councilor Mushen, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To recess at 8:22 PM.

At this point in the meeting the Deputy Town Clerk was relieved of her duties. Robert L. Mushen, Council President shall serve as Clerk Pro-tem.

Sheila A. Oliveira, Deputy Town Clerk

At 8:24 PM the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RIGL 42-46-5(a)(2) collective bargaining. All voted in favor (Appleton, Bodington, Golembeske, Mataronas and Mushen).

Executive Session attendees: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor.

The Council discussed contract negotiation matters for IAFF Local 3957, IBPO Local 644 and LCMEA/NEARI as posted.

At 8:52 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL 42-46-5(a)(2) collective bargaining. All voted in favor (Appleton,

Bodington, Golembeske, Mataronas and Mushen).

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:53 PM.

Robert L. Mushen, Clerk Pro-tem